IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 5/10/2016

BOARD MEMBERS PRESENT: John R Pilote - Chair

Scott Schriber Gary R Bond

BOARD MEMBERS ABSENT: Charles R Ellis

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Eric Nelson. Board Prosecutor

Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Chris Lombardo, Curb Appeal Construction, LLC

Candice Lombardo, Curb Appeal Construction, LLC

Laurance Black

The meeting was called to order at 10:00 AM MDT by John R Pilote.

APPROVAL OF MINUTES

Mr. Schriber made a motion to approve the minutes of 4/12/2016. It was seconded by Mr. Bond. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case CON-2016-20 and Findings of Fact, Conclusions of Law and Final Orders for cases CON-2015-84, CON-2016-12, and CON-2016-55.

Mr. Schriber made a motion to approve the Consent Order and the Findings of Facts, Conclusions of Law and Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Bond. Motion carried

PAYMENT PROPOSALS

Ms. Peel presented payment proposals for CON-2016-9 and CON-2014-97.

Mr. Bond made a motion to approve the payment proposal of \$100 per month and the balance to be paid within one year for case CON-2016-9. It was seconded by Mr. Schriber. Motion carried.

Mr. Schriber made a motion to approve the payment proposal of \$50 per month and the balance to be paid within one year for case CON-2014-97. It was seconded by Mr. Bond. Motion carried.

2016 NATIONAL ASSOCIATION OF STATE CONTRACTORS LICENSING AGENCIES REPORT

Ms. Hall presented the 2016 NASCLA report. No action was taken.

EXECUTIVE SESSION

Mr. Bond made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Schriber. The vote was: Mr. Bond, aye; Mr. Schriber; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Schriber. The vote was: Mr. Bond, aye; Mr. Schriber; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Bond made a motion to approve the following for licensure:

Approved for Licensure

CURB APPEAL CONSTRUCTION LLC	RCE-41157
CONCRETE ARMOR LLC	RCE-41587
NEXT GENERATION DRYWALL	RCE-41773
RED QUALITY CUSTOM PAINTING LLC	RCE-41812
HAMMER DOWN ENTERPRISES LLC	RCE-41837
WINEBARGER & SON CONSTRUCTION LLC	RCE-41877
SAWTOOTH LOG HOME RESTORATION LLC	RCE-41926
LUMBER LIQUIDATORS INC	RCE-41974
BIGLER BRYAN J	RCT-41960
BLACK LAURANCE C	RCT-41938
BOSWELL JAMES W	RCT-41833
COULTER JAMES ALLEN	RCT-41635

FAGAN MICHAEL DALE FRUNCHAK DMITRIY D GRIFFIN STEVE B WOOD STEPHEN JAMES RCT-41783 RCT-41778 RCT-41779 RCT-41805

by

It was seconded by Mr. Schriber. Motion carried.

NEXT MEETING was scheduled for 6/14/2016 at 8:30 AM

ADJOURNMENT

Charles R Ellis

Mr. Schriber made a motion to Mr. Bond. Motion carried.	adjourn the meeting at 10:55 AM. It was seconded
John R Pilote, Chair	Deborah A Karren
Scott Schriber	Gary R Bond

Tana Cory, Bureau Chief